

# **CLARK COUNTY CLEAN WATER COMMISSION**

## **Meeting Notes**

Wednesday, March 5, 2003

6:00 – 8:00 PM

Clark County Public Works Department

Conference Room

4700 NE 78<sup>th</sup> Street

Vancouver, WA

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### Clark County Clean Water Commission Members Present

Anne Jackson, Mary Martin, Don Stienke, Art Stubbs, and Virginia Van Breeman

### Clark County Clean Water Commission Members Absent

Robert Agard, and Susan Rasmussen

### Clark County Public Works Staff

Kelli Frost, Sam Giese, Earl Rowell and Cindy Stienbarger

### Audience

Bill Owen

### **Call to Order**

#### *Introduction*

The members of the Clark County Clean Water Commission, audience, and Clark County staff were introduced. The meeting was then called to order.

#### *Agenda and material review*

The material for the meeting include:

1. 3/5/03 Clark County Clean Water Commission meeting agenda.
2. 2/05/03 Clark County Clean Water Commission meeting notes.
3. Clark County Clean Water Program Staff.
4. Clark County Clean Water Commission Roster.
5. Draft 2002 Clark County Clean Water Commission Annual Report to BOCC.
6. 2003 – 2004 Clark County Adopted Budget.
7. 2003 – 2004 Detailed Budget Items.

#### *2/5/03 meeting notes*

The 2/5/03 Clean Water Commission meeting notes were approved as written.

### Infrastructure Update

Mr. Giese addressed the Commissioners by reviewing the four elements of the capital program.

1. Pilot (short-term) projects which have all been handed over for construction.
2. Interim Capital improvement projects: These are projects that will be constructed over the next two years (2004- 2005). The Clean Water Commissioners will assist in ranking these projects.
3. Small projects, such as retro fitting existing storm water facilities, adding water quality treatment to existing drywells, riparian restoration, and roof drain retrofit.

4. Develop a specific list of projects with priorities for each of the individual watersheds in the county.

Mr. Giese recommended forming a Capital Improvement subcommittee, with Clean Water Commissioners and other technical staff, to meet on a regular basis to review the interim projects.

Ms. Jackson asked how many Clean Water Commissioners would he like on the Commission?

Mr. Giese replied that three or four from the Clean Water Commission and two to three outside influences.

Mr. Stubbs, Ms. Martin, and Ms. vanBreeman volunteered to be on the Capital Improvements Subcommittee.

The Clean Water Commissioners also recommended Ms. Schramm and Mrs. Rasmussen.

Mr. Giese said he would be in touch with those members who are interested in being on the subcommittee.

Mr. Giese asked the Clean Water Commissioners for their comments and assistance in establishing a list of criteria to rank the interim capital program for 2004-2005 projects.

Mr. Giese said that he would be available to take the Commissioners on a ride along to see various capital projects, if anyone was interested please contact Kelli Frost to schedule a time.

#### 2003-2004 Budget

Mr. Rowell reviewed, with the Clean Water Commissioners, the 2003-2004 budget, which has been approved by the Board of County Commissioners.

The six program elements the break down is as follows:

- 1,000,000 or 10% of the budget is allocated to administration.
- 3,000,000 or 33% of the budget is allocated to capital.
- 1,300,000 or 14% of the budget is allocated to monitoring.
- 1,600,000 or 17% of the budget is allocated to maintenance and operations.
- 1,200,000 or 13% of the budget is allocated to Education.
- 1,200,000 or 13% of the budget is allocated to Enforcement.

#### 2002 Clean Water Commission Annual Report

Mr. Rowell provided a copy of the Draft 2002 Clean Water Commission Annual Report to the BOCC for the Commissioners to review and approve.

Ms. Martin made the following motion. **2003-0305-01: I move that we accept draft as submission to BOCC with typos corrected.**

*All present Clean Water Commissioners approved the motion*

#### **Next Meeting**

The next meeting will be held on April 2, 2003, 6:30 p.m., LaCenter Community Center 1000 E. Fourth Street.

#### **Adjourn**

***The Clean Water Commission meeting adjourned at 8:30 p.m.***

*Respectively Submitted,*

*Kelli Frost*

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